

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, July 6, 2009

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager’s office at 336-679-4200.		
VII.	9:35am	<u>Approval of Minutes:</u> June 15, 2009 Regular Meeting June 15, 2009 Closed Session	The Board	1-19 20-21

VIII. 9:45am Public Hearing/Action to Set Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

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| (1) CDBG Scattered Site Housing:
Public Hearing
Resolution and Agreement | <u>Christopher Ong</u> , Director
Planning and Development | 22-46 |
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IX. 10:00am Board Appointments:

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| (1) Board of Adjustment –
Replacement of Lowell Todd | <u>Christopher Ong</u> , Director
Planning and Development | |
| (2) Reg I Aging Advisory Council -
Linda H. Williams | | 47-51 |

X. 10:10am Reports/Requests of the Board:

- | | | |
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| (1) Economic Development Report | <u>Bobby Todd</u> , Director of
YC Chamber of Commerce | |
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XI. 10:20am Board Action:

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| (1) Change Orders:
#2 5D Concrete Encasement
#3 5D Rain Days | <u>Randy Darden</u> , JJ&G
<u>Jason Walker</u> , Director
Soil and Water | 52-53
54-55 |
| (2) Proposal: Underground Tank | <u>Randy Darden</u> , JJ&G | 56-66 |
| (3) Interlocal Agreement with
Yadkinville for Building
Inspection Services | <u>Gary Hayes</u> , Chief Inspector
<u>Rachel Boone</u> , GIS Admin. | 67-69 |
| (4) Budget Amendment:
EMS Toolkit Grant | | 70 |
| (5) RESOLUTION: To Approve the
Yadkin County Solid Waste Plan
Update | <u>Cheri Cranfill</u> , Director
Solid Waste | 71-80 |
| (6) RESOLUTION: Acknowledging
Yadkin Senior Services | | 81-82 |
| (7) Yadkin County Budget
Ordinance 2009-2010 | | 83-88 |
| (8) Yadkin Senior Services | Beth Rummage, Director
Yadkin Senior Services | 89 |

XII. 11:00am **Recess**
*(Time may vary at discretion of Chairman
Wagoner)*

XIII. 11:15am **Manager's Reports:** County Manager

XIV. 11:30am **Calendar Notes:** County Manager

XV. 11:35am **Commissioner Comments** The Board

XVI. **Closed Session** Board/Attorney/Manager
**If needed and may be reordered at
the discretion of the Board*

XVII. **Adjournment**

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*